

# NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol

Room 1507

Lincoln, NE

September 13, 2017

9:00 A.M.

1. CALL TO ORDER, ROLL CALL
2. ANNOUNCEMENT OF NEBRASKA OPEN MEETING ACT  
The Act and reproducible written materials to be discussed at the open meeting are located in the back of the meeting room. A copy of the Open Meetings Act is posted in the back of the meeting room.
3. NOTICE OF HEARING
4. ADOPTION OF AGENDA  
**Action Item:** Approval of Agenda
5. APPROVAL OF MINUTES  
**Action Item:** Approval of June 14, 2017 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
  - a) AGREEMENTS & ADDENDA
    - 1) **Non-Action Item: Electronic Government Service Level Agreements** between Nebraska Interactive, LLC, the NE State Records Board, and the Village of DeWitt, Lower Platte North Natural Resources District, Village of Mead, Merrick County, Sioux County, and the City of Wisner, Signed by Chairman Gale pursuant to Board Authority.
    - 2) **Non-Action Item: Addenda (PinDebit-Local) to the Electronic Government Service Level Agreement** between Nebraska Interactive, LLC, the NE State Records Board and Cass County Sheriff, Village of DeWitt, Lower Platte North Natural Resources District, Village of Mead, and Sioux County Treasurer. Signed by Chairman Gale pursuant to Board Authority.
    - 3) **Non-Action Item: Addenda (Real Estate Tax Payment) to the Electronic Government Service Level Agreement** between Nebraska Interactive, LLC, the NE State Records Board and Cherry County Treasurer, and Custer County Treasurer. Signed by Chairman Gale pursuant to Board Authority.
    - 4) **Non-Action Item: Statement of Work** between Nebraska Interactive, LLC, the NE State Records Board and Dodge County, Board of Geologist, Power Review Board, and Sarpy County, Signed by Chairman Gale pursuant to Board Authority.
    - 5) **Non-Action Item: Statement of Work (Amendment 1)** between Nebraska Interactive, LLC, the NE State Records Board and the New Sarpy/Cass Health Department Drupal Website. Signed by Chairman Gale Pursuant to Board Authority.

- 6) OCIO Agreement – NI LLC to be State Preferred Payment Processor/Gateway:
    - i) **Action Item:** Business Payment Processing Addendum Template
    - ii) **Action Item:** Citizen Payment Processing Addendum Template
  - 7) **Action Item:** Nebraska Department of Health and Human Services, Addendum Eleven – Central Registry Background Checks.
  - 8) **Action Item:** Nebraska Department of Agriculture, Addendum Nine - Online Licensing Services Suite II.
  - 9) **Action Item:** Department of Revenue, Addendum Five – Automated payment plan for overdue taxes with credit card and electronic check only.
  - 10) **Action Item:** Nebraska Department of Transportation, Addendum Two – State Property Damage Payments.
  - 11) **Action Item:** Nebraska Department of Transportation, Addendum Three – Oversized / Overweight Truck Permits.
  - 12) **Action Item:** Nebraska Department of Labor, Addendum Five – Overpayment of UI Tax Payments.
8. EXECUTIVE DIRECTOR REPORTS
- a) **Action Item:** NSRB Cash Fund Balance update
  - b) Executive Director’s report:
    - 1) **Action Item:** Grant Review Subcommittee’s Grant Program Recommendations: Revised Grant Procedures, Grant Overview, Grant Application and GIS Questionnaire.
    - 2) Website update
9. NEBRASKA INTERACTIVE REPORTS
- a) **Action Item:** Project Priority Report
  - b) General Manager’s Report
  - c) Brand Committee Addendum - Demonstration
10. DATE FOR NEXT MEETING
- December 13, 2017  
9:00 a.m.  
Room 1507  
Nebraska State Capitol
11. ADJOURNMENT
- Action Item:** Move to adjourn

Updated 08/30/2017